

January 16, 2007

Commissioners met on this day with the following members present: John Richwine, Paul Wilson and Patricia Dillon. Also present were County Attorney, Jim Wilson, County Auditor Kathy Stoops-Wright, 2nd Deputy Auditor Jane Lyons and Commissioners Office Manager Shawn Swindell.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes for December 19, 2006 upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF PETITION #483 AND PETITION #484

Planning Director, Michael Hershman presented:

Petition #483 of Scott Family Farms, landowners, and Gordon D Byers, petitioner, to rezone property from R2 to GI for extraction of aggregate products. This property is located on the northeast corner of Co Rd 500 S and Ridgeview Road in Fall Creek Twp and containing 55.969 acres, more or less, passed on with no recommendation by the Planning Commission. Vote was unanimous in favor of the motion.

Also, Petition #484 of Irving Materials, Inc., landowner, and Gordon D Byers, petitioner, to rezone property from R2 to GI for extraction of aggregate products. This property is located on the northeast corner of Co Rd 500S and Ridgeview Rd in Fall Creek Twp. and containing 62 acres, more or less, passed on with no recommendation by the Planning Commission. Vote was unanimous in favor of the motion.

Gordon Byers, IMI Attorney, and Doug Lamen, IMI District Supervisor explained to the Commissioners why they want to rezone these two properties and to give the County attorney and the Planning Commission attorney a report to review and suggested to the Commissioners that they table this matter until the attorney's can consult with them after the review. Commissioners had a lengthy discussion with the IMI representatives concerning this request to rezone and several concerned citizens gave their reason for opposition to the rezoning along with a petition of opposition signed by several nearby property owners.

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	Name	Street Address	Signature	Opposed	Not Opposed
1	Carol Lower	1401 W. 500 S.	Carol Lower	X	
2	Janett R Zeis	1405 W. 500 S	Janett Zeis	X	
3	Jim Conner	1401 W 500 S	Jim Conner	X	
4	Tony Landiano	1374 W. 500 S	Tony Landiano	X	
5	Jim Baker	1029 Gray Squirrel Dr.	Jim Baker	X	
6	Anna Fisher Baker	1029 Gray Squirrel Dr	Anna Fisher Baker	X	
7	FEIF CAPLINGER	1041 GRAY Squirrel Dr.	FEIF CAPLINGER	X	
8	Karla Caplinger	1041 Gray Squirrel Dr	Karla Caplinger	X	
9	John Sheld	1045 Gray Squirrel Rd	John Sheld	X	
10	Mark Dawson	1041 Bunny Trail	Mark Dawson	X	
11	Randy Knowling	113 Bunny Trail	Randy Knowling	X	
12	Spn Perkins	1064 Chipmunk Ln.	Spn Perkins	X	
13	Mike Kirkpatrick	1064 Chipmunk Ln.	Mike Kirkpatrick	X	
14	David Williams	1070 Chipmunk	David Williams	X	
15	Timothy R. Crumley	1041 Chipmunk Ln.	Timothy R. Crumley	X	
16	Shale Corn	1028 Gray Squirrel Dr	Shale Corn	X	
17	Glenn B. Bude	1041 W 500 S.	Glenn B. Bude	X	
18	Steve D. Key	1714 W. Hummingbird Way	Steve D. Key	X	
19	John W. Wain	1068 W. Hummingbird Way	John W. Wain	X	
20	Mary G. Wain	1063 W Hummingbird	Mary G. Wain	X	
21	STEVE KEEFER	1573 Country Manor Ln	Steve Keefer	X	
22	Lindy Slack	1568 W Country Manor	Lindy Slack	X	
23	Arnold Rybolt	1738 W. 500 S.	Arnold C. Rybolt	X	
24	Stephanie Norris	111 Sokol Ct	Stephanie J. Norris	X	
25	Don A. H.	111 Sokol Ct	Don A. H.	X	

Don wants to expand their operations east on W 500 S.
Do you support this idea?

NAME	STREET ADDRESS	SIGNATURE	OPPOSED	NOT OPPOSED
1	JERALD G. HOVER	4305 S 10th W	X	
2	Bruce Locke	444 S 10th W	X	
3	John R. Barker	1171 W 500 S	X	
4	John R. Barker	1462 W 500 South	X	
5	J. DEAN HAWHEE	1462 W. 500 South	X	
6				
7	JULIE ANNE HAWHEE	1462 W. 500 South	X	
8	John L. Johnson	4074 S. Ridgeview Rd.	X	
9	Thomas Johnson	4074 S. Ridgeview Rd.	X	
10	Deann L. Lauer	4040 S. Ridgeview Rd.	X	
11	Donald C. Locke	4038 S. Ridgeview Rd.	X	
12	Naphtha Rockwell	4037 S. Ridgeview Rd.	X	
13	ANNE FARRAR YARVELL	4156 S. Ridgeview Rd.	X	
14	Steve Brandt	4141 Ridgeview Rd.	X	
15	Cheryl Dale	4233 Ridgeview Rd.	X	
16	Danny Dale	4233 Ridgeview Rd.	X	
17	Lois Hite	4159 Ridgeview Rd.	X	
18	Ted Farnen	4260 Ridgeview Rd.	X	
19	Mary L. Lyons	1732 Mockingbird Ln.	X	
20	John R. Lyons	1732 Mockingbird Ln.	X	
21	Odor Johnson	1668 Mockingbird Ln.	X	
22	Paul Melchior	1612 Mockingbird Ln.	X	
23	Kim Jabloner	1625 Mockingbird Lane	X	
24	Joe Carter	1675 Mockingbird Lane	X	
25	LESTER BURNS	1755 Mockingbird Ln.	X	

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LMU IS TRYING TO MOVE THEIR OPERATIONS LAST IN THE TWO PLAYS AT THE Jct. of 500S and ROGEE ROAD. Do you oppose or approve of this??

	Name	Street Address	Signature	Opposed	Not Opposed
1	Ken Fowler	1025 Gray Squirrel	Ken Fowler	X	
2	Duane Hill	1040 GRAY SQUIREL DR	Duane Hill	X	
3	Jerry Seward	1065 GRAY SQUIREL	Jerry Seward	X	
4	Tonya Seward	1053 Gray Squirrel Dr.	Tonya Seward	X	
5	JAY JARRETT	105 BUNNY TR	Jay Jarrett	X	
6	Dore Michael Bell	1049 Chipmunk Ln	Dore Michael Bell	X	
7	Cheryl Hale	1045 Chipmunk Lane	Cheryl Hale	X	
8	Jeff Humble	1033 Gray Squirrel	Jeff Humble	X	
9	GARY L. DULWORTH	1713 W. Hummingbird Way	GARY L. DULWORTH	X	
10	Veronica Dulworth	1713 W. Hummingbird Way	Veronica Dulworth	X	
11	Jeff York	1705 W. Hummingbird Way	Jeff York	X	
12	DAVID DRIGGAS	5450 S. Country Manor Ln	David Driggas	X	
13	Patsy N. Longenecker	1624 S. Country Manor Ln	Patsy N. Longenecker	X	
14	Hattie Longenecker	1624 S. Country Manor Ln	Hattie Longenecker	X	
15	Betty Patterson	1590 W. 550 South	Betty Patterson	X	
16	Paula Benjamin	1572 W 550 South	Paula Benjamin	X	
17	Doreen G. Munchery	6709 JACKSON ST	Doreen G. Munchery	X	
18	Mark Munchery	1535 W 500 SOUTH	Mark Munchery	X	
19	Jed Munchery	1535 W. 500 South	Jed Munchery	X	
20	James Stephenson	1080 W. Hextall Rd	James Stephenson	X	
21	Patricia Schuy	1080 W Hextall Rd	Patricia Schuy	X	
22					
23					
24					
25					

Motion was made by Paul Wilson and seconded by John Richwine to table until the February 6, 2007 Commissioners meeting.

A roll call vote was taken: Patricia Dillon-yes
Paul Wilson-yes
John Richwine-yes

Motion carried unanimously.

IN THE MATTER REZONING OF 1050 SOUTH PENTICUFF PROPERTY

Commissioner Richwine made a motion to have the Planning Director draft a certified letter to the Penticuffs concerning what they want to do with the rezoning. Motion seconded by Paul Wilson. Motion carried unanimously.

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IN THE MATTER OF MERIDIAN DOCUMENT SOLUTIONS

Motion was made by Paul Wilson and seconded by John Richwine to remove the request of Meridian Document Solutions from the Commissioners agenda until further notice. Motion carried unanimously.

IN THE MATTER OF COMMISSIONER APPOINTMENTS

Commissioners made the following appointments:

- PTABOA Board – Lloyd Brumback and Lori Ferris
- Drainage Board- Eddie Waymire
- Office Manager – Linda Smith
- Risk Manager – Shawn Swindell
- Highway Superintendent – Scott Harless
- Asst. Superintendent – Gerald Imel

Motion to approve made by Patricia Dillon and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF WILBURN/YARLING PAY ESTIMATE #6

Commissioner approved the Wilburn/Yarling Project Pay Estimate #6 to Atlas Excavating, Inc. The amount of the Pay Estimate is \$137,012.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF MADISON COUNTY BRIDGE 50 CONSTRUCTION INSPECTION AGREEMENT

Commissioners approved the Construction Inspection Supplemental Agreement No. 1 for Madison County Bridge 50, CR 500 W over Pipe Creek in Frankton. The amount of the Agreement is not to exceed \$26,353.71. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DRIVEWAY PERMITS

Commissioners approved the following driveway permits upon motions made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

D07-1	Robert G Taylor, Inc	Fiddlers Green L 123	Fall Creek
D07-4	CP Morgan	Summerlake L 827	Green
D07-5	CP Morgan	Summerlake L 583	Green

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IN THE MATTER OF UTILITY PERMITS

Commissioners approved the following utility permits upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

U07-1	Central Indiana Power	7878 W 1050 S	Green
U07-2	Central Indiana Power	7712 W 1000 S	Green
U07-3	Central Indiana Power	10614 Lee St	Green
U07-4	Central Indiana Power	8970 W Old Fort Rd	Green
U07-5	Central Indiana Power	8834 W 1050 S	Green
U07-6	Central Indiana Power	8730 W Old Fort Rd	Green
U07-7	Central Indiana Power	2 nd pole W of 8228 W 1050 S	Green
U07-8	Vectren Energy	NE cor of SR9 & 1100S	Fall Creek
U07-9	Vectren Energy	N side of OSR 132, ¼ mi E Of 525 W	Fall Creek
U07-10	Central Indiana Power	163 E & 123 E 1100 N	Monroe
U07-11	Likens Holdings LLC	475W bet 250S & 300S	Stony Creek

There being no further business the meeting was adjourned upon motions made by Paul Wilson and seconded by Patricia Dillon.

BOARD OF COMMISSIONERS

